

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

ADRA
Via-Zoom
July 31, 2020
10:00 A.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of January 17, 2020 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) January 2020
 - b) February 2020
 - c) March 2020
 - d) April 2020
 - e) May 2020
 - f) June 2020
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of Applicants to be Credentialed
 - b) 2020-2021 Budget Approval
 - c) Law Change Update
 - d) Rule Change
 - e) Degree Waiver Request
- VIII. Old Business
 - a) Telemedicine
- IX. Executive Director's Report:

Adjourn Meeting: Next Meeting date: October 16, 2020@10:00 am via zoom

Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

ADRA
VIA-ZOOM
July 31, 2020
10:00 A.M

I. Call to Order

The July 31, 2020 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 10:00am the meeting was held pursuant to public notice, each member received notice and notice was properly posted.

II. Roll Call (Attachment 1)

Members Present:

Roy Baas, LAC, CCGC, CCS, Chairman
Paul Schoen, LAC, CCGC, Vice-Chairman
Chris Andrews
Kerri Cunningham LAC, LCSW
Catherine Lemieux, Ph. D, LCSW
Deborah Thomas Ph. D, LPP
Bernadine Williams, LAC, CCS CCGC Secretary/Treasurer

Members Absent:

Ken Roy, MD
Kerri Cunningham LAC, LCSW

ADRA Staff Present:

Lauren Smith, Executive Director
Renee Franklin, Assistant Director

III. Public Introductions

Marolon Mangham, LASACT Director

IV. Approval of January 17, 2020 Minutes (Attachment 2)

A draft of the January 17, 2020 board meeting minutes was presented for approval. A motion was made to approve the minutes by Bernadine Williams and seconded by Deborah Thomas the motion was approved after a unanimous vote in the affirmative.

V. Treasurer's Report (Attachment 3)

The treasurer's reports for January through June 2020 were presented by Lauren Smith, Executive Director. A motion was made by Paul Schoen and seconded by Catherine Lemieux to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments:

LASACT Virtual conference will be held Saturday, September 19-22. Membership meeting will be held Wednesday, September 23rd at 7pm.

VII. New Business

a) **Approval of applicants to be credentialed:**

A motion was made by Bernadine Williams and seconded by Paul Schoen to approve the applicants to be credentialed. The motion was approved after a unanimous vote in the affirmative

b) **2020-2021 Budget Approval:**

A motion was made by Paul Schoen and Seconded by Chris Andrews to approve the 2020-2021 budget. The motion was approved after a unanimous vote in the affirmative.

A motion was made by Chris Andrews and seconded by Catherine Lemieux to begin ADRA office staff raises the paycheck following the July 31st board meeting. The motion was approved after a unanimous vote in the affirmative.

A motion was made by Bernadine Williams and seconded by Catherine Lemieux to approve the hiring of a student worker to assist the ADRA staff. The motion was approved after a unanimous vote in the affirmative.

c) **Law Change Update:**

HB 822, our cleanup bill, passed and will go into effect on August 1, 2020.

d) **Rule Change:**

Now that the law has been updated, Lauren informed the board that they needed to begin a rule change. We will need to research more into costs associated with rule changes before they are to be published.

e) **Degree Waiver Request – Shelly Edgerton:**

A motion was made by Bernadine Williams and seconded by Catherine Lemieux to approve the degree waiver request. The motion was approved after a unanimous vote in the affirmative.

f) **Degree Waiver Request – Bryan Blanchard:**

A motion was made by Bernadine Williams and seconded by Catherine Lemieux to approve the degree waiver request. The motion was approved after a unanimous vote in the affirmative.

g) **Degree Waiver Request – Latigra Brown:**

A motion was made by Paul Schoen and seconded by Catherine Lemieux to approve the degree waiver request. The motion was approved after a unanimous vote in the affirmative

VIII. Old Business

a) **Telemedicine:**

The ADRA office had been getting a quite a few phones calls with inquiries concerning telemedicine the board advised Lauren to look at the rules to see what it says concerning Telemedicine.

IX. **Executive Directors Report:**

Jeanne has been out of the office since the stay at home order but has continued to work form home. Renee and Lauren have been back in the office since the first of June.

A motion was made by Chris Andrews and seconded by Paul Schoen to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer